# STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

# HAWAIIAN HOMES COMMISSION AGENDA 657 Kaumuali`i Street, Wailuku, Maui June 22, 2010, 9:00 a.m.

#### ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of May 18, 2010

#### **A- OFFICE OF THE CHAIRMAN**

A-1 2010 - Native Hawaiian Housing Plan (NHHP)

## **B - HOMESTEAD SERVICES DIVISION**

B-1	<b>HSD</b>	Status	Reports
<b>.</b> .		Julius	IVODOLO

#### Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report and Status of Contested Case Hearings
- C DHHL Guarantees for USDA-Rural Development Mortgage Loans
- D DHHL Guarantees for Habitat for Humanity Loans
- E DHHL Guarantees for FHA Construction Loans
- F Report on Transfers Through Successorship of Lease
- G Report on Assignments of Lease
- H Report on Amendments to Lease
- I Report on Exchange of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Application
- B-3 Rescission of Homestead Lease Award and Reinstatement of Application Waiohuli, Undivided Interest
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Refinance of Loans
- B-7 Schedule of Loan Delinquency Contested Case Hearings
- B-8 Homestead Application Transfers / Cancellations
- B-9 Commission Designation of Successors to Application Rights
- B-10 Reinstatement of Deferred Application
- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-12 Request to Schedule Contested Case Hearing Lease Violations
- B-13 Request to Schedule Contested Case Hearing -Melissa Rabago

- B-14 Commission Designation of Successor Alan K. Mahelona (Lease No. 5467)
- B-15 Commission Designation of Successor Alan K. Mahelona (Lease No. 6563)

# **D – LAND MANAGEMENT DIVISION**

- D-1 Findings of No Significant Impact (FONSI) Revocable Permit No. 323, Anahola Hawaiian Homes Community Association, Anahola, Kaua`i
- D-2 Amendment of License Agreement No. 593, University of Hawai'i/Kaua'i Community College, Anahola, Kaua'i
- D-3 Issuance of License Easement, Na Kupa`a O Kuhio, Waimanalo, O`ahu
- D-4 Issuance of General Lease, Kalaeloa Home Lands Solar, LLC, Kalaeloa, O`ahu
- D-5 Ratification of the Chairman's Consents and Approvals
- D-6 Notices of Default/Revocation, Statewide

## **E - PLANNING DIVISION**

- E-1 Lana`i Regional Plan
- E-2 Paukukalo-Waiehu Kou Regional Plan
- E-3 Keokea-Waiohuli Regional Plan
- E-4 Anahola Regional Plan
- E-5 Kūlia I Ka Nu`u Certification La`i`opua 2020
- E-6 Community Economic Development Grant Awards
- E-7 Regional Plan Priority Project Grants

#### **G-ADMINISTRATIVE SERVICES OFFICE**

- G-1 Approval FY 2011 Operating Budget Department of Hawaiian Home Lands
- G-2 Approval FY 2011 Development Budget Department of Hawaiian Home Lands
- G-3 Approval FY 2011 Loan Program Budget Department of Hawaiian Home Lands
- G-4 Transfer of Hawaiian Home Receipts Fund Money, End of 4<sup>th</sup> Ouarter, FY 2010

## J - GENERAL AGENDA

J-1 Request to Appear - Stuart T. Ing, Attorney-at-Law

## **EXECUTIVE SESSION**

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Hui Makaainana a Kalawahine vs. HHC, et al
- 2. In the Matter of Hardware Hawaii

# ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting July 20, 2010, Kalama`ula, Moloka`i
- 2. Other Announcements
- 3. Adjournment

Kaulana H.R. Park, Chairman Hawaiian Homes Commission

## **COMMISSIONERS**

Perry O. Artates, Maui Donald S.M. Chang, O'ahu Stuart K. Hanchett, Kaua'i Malia P. Kamaka, West Hawai'i

Francis K. Lum, O`ahu Trish Morikawa, O`ahu Alapaki Nahale-a, East Hawai`i Henry K. Tancayo, Moloka`i

The next community meeting will be held on Monday, July 19, 2010 at the Lanikeha Community Center, Farrington Ave. (next to Fire Station), Ho'olehua, Moloka'i at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.